

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STREET, COLD SPRING, NEW YORK 10516
Monthly meeting

March 5, 2013

Members present: Chairman; Joseph Barbaro; **Members;** Arne Saari, Placito Sgro, Richard Weissbrod and Jimmy Zuehl

1. Minutes:

- The minutes of February 5, 2013 were reviewed. **R. Weissbrod** moved to accept the minutes as presented and **A. Saari** seconded the motion. The minutes were accepted as presented 5-0.
- The minutes of February 12, 2013 were reviewed. A revision was made. **R. Weissbrod** moved to accept the minutes as amended and **A. Saari** seconded the motion. The revised minutes were accepted 5-0.

2. Correspondence:

- Minutes from other boards for review
- Letter from James Hartford regarding merging lots for the Joe Meyer property on Kemble Ave. Tax map #48.12-2-74-1 and 74-2.
- Village of Cold Spring Treasurer – Budget for the 2013-2014 Fiscal Year. **R. Weissbrod** moved to accept the budget for appropriations in the amount of \$2,100.00 and A. Saari seconded the motion. The motion was approved 5-0.
- Minutes from the Village Board of Trustees dated February 26, 2013. For the performance Bond in the amount of \$4947.74 showing they approved the bond for the Elmesco proposal. Two more copies of the site plan are needed before the Planning Board will stamp them.

3. Bills:

- The Putnam County News and Recorder, LLC dated 1/31/13 in the amount of \$20.21 for legal notices. **R. Weissbrod** moved to pay the bill and **P. Sgro** seconded the motion. It was approved 5-0.
- Putnam Engineering, PLLC dated 2/4/13 in the amount of \$1,215.00 for work done on the Elmesco proposal. **P. Sgro** moved to pay the bill and **J. Zuehl** seconded the motion. It was approved 4-1. **A. Saari** was against it due to hours being excessive for the work performed.

4. Board Business:

The Board discussed future training.

A. Saari Moved to adjourn the meeting and **R. Weissbrod** seconded the motion. The meeting was adjourned at 8:21 P.M.

Joseph Barbaro Planning Board Chairman

Date

